

EXHIBIT 5

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Results of Receiving Bank Analysis - Ken-Wen Family Account (*During the Two Year Period*) ^[1]

Banking Institution	Account Number	Account Holder	Total Amount Traced per BLMIS Bank Records
Paradise Bank	xxxxxx5748	Ken-Wen Family Ltd Partnership	3,650,000
Bank of America, NA	xxxxxxxx9251	Ken Wen Family	200,000
Total Cash Withdrawals Traced from BLMIS			\$ 3,850,000

% of Total Cash Withdrawals from the Ken-Wen Family Account in the Two Year Period *100%*

Total Cash Withdrawals from the Ken-Wen Family Account in the Two Year Period **\$ 3,850,000**

^[1] Further detail regarding my tracing analysis is set forth in **Exhibit 6**.